

## Great Barrier Local Board

### OPEN MINUTES

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Minutes of a meeting of the Great Barrier Local Board held in the Council Chambers, Auckland Town Hall, 301-305 Queen Street, Auckland on Wednesday, 9 July 2014 at 4:30pm.

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#### PRESENT

<b>Chairperson</b>	Izzy Fordham
<b>Deputy Chairperson</b>	Susan Daly
<b>Members</b>	Jeff Cleave
	Judy Gilbert
	Christina Spence

#### APOLOGIES

#### ALSO PRESENT

Councillor	Mike Lee	Arrived at 4.52pm, item 9.4
Mayor	Len Brown	Arrived at 6.24pm, item 19
Councillor	Christine Fletcher	Arrived at 6.24pm, item 19

#### IN ATTENDANCE

Rory Alexander	Remarkable Worktops
Neil Darroch	
Dale Charters	
Peter Blackwell	

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**1 Welcome**

Member JC Cleave led the meeting in a karakia.

**2 Apologies**

There were no apologies.

**3 Declaration of Interest**

Member JJ Gilbert declared an interest in respect of the Great Barrier Island Social Enterprise at item 18.

**4 Confirmation of Minutes**

Resolution number GBI/2014/85

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board:**

- a) **Confirms the ordinary minutes of its meeting, held on Wednesday, 11 June 2014, as a true and correct record.**

**CARRIED**

**5 Leave of Absence**

There were no leaves of absence.

**6 Acknowledgements**

There were no acknowledgements.

**7 Petitions**

There were no petitions.

**8 Deputations**

There were no deputations.

**9 Public Forum**

**9.1 Rory Alexander – Remarkable Worktops**

Rory Alexander from Remarkable Worktops was in attendance to present to the Great Barrier Local Board regarding ideas to use recycled glass.

Resolution number GBI/2014/86

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) **receives the Public Forum presentation;**
- b) **thank Rory Alexander for his Public Forum presentation.**

**CARRIED**

**9.2 Neil Darroch – Draft Aotea Great Barrier Local Board Plan 2014**

Neil Darroch was in attendance to present to the Great Barrier Local Board regarding the Draft Aotea Great Barrier Local Board Plan 2014.

Resolution number GBI/2014/87

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;**
- b) thank Neil Darroch for his Public Forum presentation.**

**CARRIED**

**9.3 Dale Charters - Claris airport car parking**

Dale Charters was in attendance to present to the Great Barrier Local Board regarding Claris airport car parking.

Resolution number GBI/2014/88

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;**
- b) thank Dale Charters for his Public Forum presentation.**

**CARRIED**

**9.4 Peter Blackwell - Auckland Council finance report and fishing on Great Barrier Island**

Peter Blackwell was in attendance to present to the Great Barrier Local Board on Auckland Council finances and fishing on Great Barrier Island.

Resolution number GBI/2014/89

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) receives the Public Forum presentation;**
- b) thank Peter Blackwell for his Public Forum presentation.**

**CARRIED**

**Secretarial Note:** *Councillor Mike Lee was invited to address the Board at this point in the meeting.*

**10 Extraordinary Business**

**10.1 Great Barrier Local Board Contestable Local Event Support Fund - 2014/2015**

Resolution number GBI/2014/90

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board approves the process for the Great Barrier Contestable Local Event Support Fund 2014-2015 as an extraordinary business at item 25.1 as a decision must be made before the board's 13 August 2014 business meeting.**

**CARRIED**

**10.2 Use of Claris airport terminal i-site by Destination Great Barrier Island**

Resolution number GBI/2014/91

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board provide a resolution to the Auckland Council Property Department as an extraordinary business at item 25.2 as Auckland Tourism Events and Economic Development (ATEED) wish to transfer management of i-site to Destination Great Barrier Island effective 1 August and require a board resolution before the board's 13 August 2014 business meeting.**

**CARRIED**

**11 Notices of Motion**

There were no notices of motion.

**12 Local Alcohol Policy Project - Draft Policy for Local Board Feedback**

Belinda Hansen, Principal Policy Analyst, Community Policy and Planning was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/92

MOVED by Chairperson IM Fordham, seconded by Member JC Cleave:

**That the Great Barrier Local Board:**

- a) **Delegates to the Chairperson IM Fordham and Member CA Spence approval to provide formal feedback on the draft Auckland Council Local Alcohol Policy, noting that the resolutions will be included in the officers' report to the Local Alcohol Policy Project Hearings Panel.**
- b) **Thank Belinda Hansen for her attendance and presentation on the Local Alcohol Policy Project – Draft Policy for Local Board Feedback.**

**CARRIED**

### 13 Allocation of Decision Making Review

Resolution number GBI/2014/93

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board provides the following feedback on the allocation of decision making review:**

1. **Considers that generally the existing allocation of decision making responsibilities between the Auckland Council governing body and local boards is about right and does not need any significant change.**
2. **Notes that there are many areas where operationally, the allocation of decision making is not working well but recognises this is outside the scope of the review.**
3. **The particular areas which the Great Barrier Local Board wishes to provide feedback on are local economic development, procurement and consequential opex costs.**
4. **In relation to local economic development, the allocation of “local economic development plans, projects and initiatives” and “business improvement district programmes” to local boards has not resulted in any useful measure of support to the Great Barrier Local Board. The one exception is the island’s broadband/3G/wireless project where it has good support based on the board creating a budget for this project. The reasons for this lack of support are due to the island’s lack of growth meaning it has a low priority for support. In addition as the island has no BID, there is no mechanism for ED assistance through that route. The board is very focused on creating economic development opportunities and this comes through strongly in both its 2011 and draft 2014 local board plans. The board suggests that the wording of the allocation tables be broadened to assist in support being provided by the provision of a third bullet point to read (or words that meet the same intent).**
  - ***Tailored support in local board areas where growth is minimal but a high need for economic development projects exists***
5. **In relation to the suggestion that some local economic development delivery functions transfer to ATEED, the Great Barrier Local Board notes that it has had far more support and contact with ATEED both in relation to tourism and economic development, than it has from the Economic Development department. Given this, and the context noted in paragraph 4 above, the board would be prepared to consider a greater role for ATEED in local economic development, provided a suitable governance mechanism could be found. This might be via the ATEED statement of intent or by board specific agreements.**
6. **In relation to procurement, the Great Barrier Local Board considers that the brief statement that local boards are allocated decision making over “procurement for local activities” without any further clarification or examples is inadequate. The explanatory notes state that “procurement for most local activities will though, remain a local decision-making activity” has not been the board’s experience. The board’s experience is that it has no visibility over, role in or decision making over local procurement.**
7. **This is particularly an issue for Great Barrier where local employment opportunities are limited and where in the board’s view it is essential that local labour and contractors are able to successfully win contracts and tenders. There are many examples where this isn’t happening due to perceived efficiencies and**

cost savings, most notably in the transport area. An extreme, but relevant example, is contractors coming from town to paint the white poles at the wharves because these are part of a wider contract. No local labour is employed in this activity.

8. The board seeks the expansion of the procurement section in the table in a manner consistent with the wording in other parts of the table to make it clearer what “procurement for local activities” means. It also seeks the addition of the following specific bullet point (or words that meet the same intent).
- In cases where a community is remote and local employment is a key element of the local economy, the use of local providers to procure council services will be preferred over providers not located in that community, provided they meet all required standards
9. In relation to consequential opex, the board notes its concern that in future boards discretionary budgets may be required to fund ongoing operational costs for assets funded by them (eg SLIPs) as opposed to being funded by departmental budgets. The board requests that consideration be given to including a statement on this matter in the section on “group of activities” on pages 35/36 of the table.

**CARRIED**

**14 Additional funding request for Aotea Playcentre steps**

Resolution number GBI/2014/94

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Local Board:**

- a) Requests that Aotea Playcentre apply to the next community grant funding round noting its intent to not set a precedent by considering grants outside of agreed funding rounds.

**CARRIED**

**15 Auckland Transport Report – 09 July 2014 – Great Barrier Island**

Ivan Trethowen, Elected Member Relationship Manager and Paul Hancock, Infrastructure & Facilities Manager – Ferry of Auckland Transport were in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/95

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Local Board:**

- a) Receives the Auckland Transport Report – 09 July 2014 – Great Barrier Island.
- b) Thank Ivan Trethowen and Paul Hancock for their attendance and presentation on the Auckland Transport Report, 09 July 2014.
- c) Thank and acknowledge Auckland Transport for the work it has done in the clean up on the island roads after the storm of June 10, 2014 in particular Jodee McKay for liaising with the contractors and HGI officers and for the immense amount of work she has undertaken.

**CARRIED**

**16 Claris airport long term car parking review**

Jonathan Levell, Parking Design Coordinator of Auckland Transport was in attendance to present to the Great Barrier Local Board in respect to this report.

Resolution number GBI/2014/96

MOVED by Member CA Spence, seconded by Chairperson IM Fordham:

**That the Great Barrier Local Board:**

- a) **Agrees in principle to establish an area of paid long term car parking at the Claris airport subject to public consultation on the proposal as outlined in the draft Great Barrier Local Board Plan.**
- b) **Thank Jonathan Levell for his attendance and presentation on the Claris airport long term car parking review.**

**CARRIED**

**17 Establishment of a Great Barrier off island ratepayer forum**

Resolution number GBI/2014/97

MOVED by Member JC Cleave, seconded by Member JJ Gilbert:

**That the Great Barrier Local Board:**

- a) **Confirms its support for the establishment of the proposed Great Barrier off island ratepayer forum and its interest in working with the forum to ensure those not living on the island have a voice and can be appropriately involved in the board's work and island affairs.**
- b) **Notes that the Great Barrier Local Board Services team will provide support for the forum with details to be agreed and that if specific board financial support for the forum is proposed, this will need approval from the board.**

**CARRIED**

**18 Establishment of a Social Enterprise for Great Barrier**

Shirley Johnston was in attendance to present to the Great Barrier Local Board in respect to this report.

Member JJ Gilbert declared an interest in this item and took no part in the discussion or voting on the matter.

Resolution number GBI/2014/98

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) **Approves the proposal to fund a feasibility study of a Great Barrier Island Social Enterprise by the AoteaOra Community Trust at a cost of \$10,000 to be funded from the board's 2014-2015 discretionary opex fund.**

**CARRIED**



**19 Great Barrier community facilities infrastructure funding process**

A document was tabled in respect to this item. A copy of the tabled document has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2014/99

MOVED by Chairperson IM Fordham, seconded by Member CA Spence:

**That the Great Barrier Local Board:**

- a) **Confirms that for the 2014/2015 financial year it will operate a separate contestable funding process to fund community group capital infrastructure projects to be funded from the board's capital grants budget.**
- b) **Notes that there will be only one funding round which will open on 11 August 2014 and close on 19 September 2014 to coincide with round one of the community grants process.**
- c) **Agrees specific criteria, guidelines and accountability processes for applicants in recognition that the scale and amount potentially funded is significant and noting that applicants may be required to enter into an appropriate contract as part of funding approval.**
- d) **Notes that it will specifically promote the proposed process to potential applicants ahead of the opening of the funding round.**
- e) **Confirms the proposed guidelines for applications to be tabled at this meeting.**

**CARRIED**

**Attachments**

- A Great Barrier Local Board Capital Infrastructure Grants Guidelines and Criteria for Applicants

**20 Chairperson's report**

Resolution number GBI/2014/100

MOVED by Member JJ Gilbert, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board:**

- a) **Receives the Chairperson's report.**

**CARRIED**

**21 Board Members' Reports**

Resolution number GBI/2014/101

MOVED by Chairperson IM Fordham, seconded by Member JC Cleave:

**That the Great Barrier Local Board:**

- a) **That the report of Board Member Susan Daly be received.**
- b) **That the report of Board Member Judy Gilbert be received.**
- c) **That the report of Board Member Christina Spence be received.**

**CARRIED**

**Secretarial Note:** Chairperson IM Fordham excused Member JC Cleave for not being able to put forward his board member's report for the month of June due to the impact of the storm to his property.

**22 Reports Requested/Pending**

Resolution number GBI/2014/102

MOVED by Member JC Cleave, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board:**

- a) **Receives the list of reports requested/pending as at June 2014.**

**CARRIED**

**23 Correspondence**

Resolution number GBI/2014/103

MOVED by Member CA Spence, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board:**

- a) **Receives the correspondence for the month of June 2014.**

**CARRIED**

**24 Great Barrier Local Board Workshop Proceedings**

Resolution number GBI/2014/104

MOVED by Member JJ Gilbert, seconded by Member JC Cleave:

**That the Great Barrier Local Board:**

- a) **Receives the workshop proceedings for the workshops held on the 4th and 11th of June 2014 and the Great Barrier Environment Committee workshop held on the 25th of June 2014.**

**CARRIED**

**25 Consideration of Extraordinary Items**

**25.1 Great Barrier Local Board Contestable Local Event Support Fund - 2014/2015**

A document was tabled in respect to this item. A copy of the tabled document has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Carrie Doust, Team Leader – Event Facilitation was in attendance to speak to this report.

Resolution number GBI/2014/105

MOVED by Chairperson IM Fordham, seconded by Deputy Chairperson SP Daly:

**That the Great Barrier Local Board:**

- a) **Approves the process for the Great Barrier Contestable Local Event Support Fund 2014-2015.**

- b) **Thank Carrie Doust for her attendance and presentation on the Great Barrier Local Board Contestable Local Event Support Fund – 2014/2015.**

**CARRIED**

**Attachments**

- A Report on the Great Barrier Local Board Contestable Local Event Support Fund 2014/2015

**25.2 Use of Claris airport terminal i-site by Destination Great Barrier Island**

A document was tabled in respect to this item. A copy of the tabled document has been attached to the official copy of these minutes and can be viewed on the Auckland Council website.

Resolution number GBI/2014/106

MOVED by Chairperson IM Fordham, seconded by Member JJ Gilbert:

**That the Great Barrier Local Board:**

- a) **Supports Destination Great Barrier Island being located at the Claris airport terminal i-site via a license to occupy being issued by the Auckland Council Property Department.**

**CARRIED**

**Attachments**

- A Use of Claris airport terminal i-site by Destination Great Barrier Island report

6.39 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE GREAT BARRIER LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....